

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 9, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 19, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 43 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska  
Blessed Sacrament School  
BryanLGH Medical Center  
Cedars Youth Services  
Christ Lutheran Church  
Christian Record Services, Inc.  
Clyde Malone Community Center  
Goodwill Industries Serving Southeast Nebraska, Inc.  
Nebraska Wesleyan University  
Sisters of Mary, Queen of Mercy  
Southeast Nebraska Mobile Diagnostic Services, Inc.  
St. Joseph's Church & School of Lincoln  
Tabitha Inc.

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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4) **SETTING OF PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, January 30, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

Bryan Bennett  
Carl and Tina Hudson  
James Loutzenhiser  
Albert Reddish

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Board of Equalization  
2:30 p.m.

5) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

A-Plus Power Washing  
Nebraska Surgery Center  
Pinnacle Towers Inc.  
Four Ton Corporation

6) **ADJOURNMENT**

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**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 9, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 19, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 9, 2001.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Recognition of Lora Grant for 28 years of service to Lancaster County.
- 4) **PUBLIC HEARINGS:**
  - A. County Final Plat Number 99050, Hilltop Estates 1<sup>st</sup> Addition, requested by Brian D. Carstens and Associates on behalf of Bill Carlson, for eight residential lots and one outlot for open space, on property generally located at the northeast corner of South 82<sup>nd</sup> Street and Pella Road in Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
  - A. A contract with Mary L. Paine, Ph.D. to provide up to 20 hours a week of specialized psychological services at the Community Mental Health Center, beginning January 1, 2001 and ending June 20, 2001. The County will pay \$50 per hour for the term of the contract. (C-01-1)
  - B. A consultant retainer contract with the Lincoln Regional Center of the Health and Human Services System of the State of Nebraska for housekeeping services for the Department's Short Term Care Program, beginning July 1, 2000 and ending June 30, 2001. The County will receive \$1,025 per month, not to exceed \$12,300. (C-01-6)

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5) **NEW BUSINESS CONTINUED:**

- C. An agreement with Heartland Big Brothers Big Sisters to provide professional services to ensure development of the mentoring recruitment and training program to assist Families First and Foremost, beginning September 1, 2000 and ending August 31, 2001. The County will pay \$82,650 for these services. (C-01-5)
- D. An agreement with the State of Nebraska Probation Administration for a Coordinator position to assist in managing the Lancaster County Drug Court for adult offenders, at a cost of \$48,000, paid through grants obtained to administer Lancaster County's Drug Court. (C-01-7)
- E. An agreement with the State of Nebraska, on behalf of the State Court Administrator, and Lancaster County in relation to the Indigent Defense Screener Project. The County will provide a Defense Eligibility Technician to assist in the determination of indigent defense services and the State will assist in the administration of the project. Term of the agreement is from the date of execution for a period of three years. (C-01-8)
- F. An agreement with Lancaster Rural Water District Number 1 of Bennet, Nebraska to adjust the District's facility in relation to County Project C55-P-409(2), Pioneers Boulevard from South 98<sup>th</sup> Street to South 112<sup>th</sup> Street. The County's estimated cost is \$58,141.03. (C-01-13)
- G. An agreement with the City of Lincoln to provide medical services at the Lancaster County Juvenile Detention Center. The County will pay a single retaining fee of \$547.24 per month for the Health Department's services, \$39,500 for one full-time registered nurse, \$9,800 for a .25 time registered nurse, \$69.22 per physician's visit and other costs as indicated in the agreement. Term of the agreement is upon date of execution and ending June 30, 2001. (C-01-11)
- H. A Federal Equitable Sharing Agreement between the United States Department of Justice and the Lancaster County Attorney's Office agreeing they are bound by statute and guidelines that regulate shared assets. The agreement is valid through September 30, 2002. (C-01-10)
- I. A grant contract with the Community Mental Health Endowment to grant the County \$10,000 to utilize a .25 time nurse practitioner with a psychiatric specialization, beginning January 1, 2001 and ending December 31, 2001. (C-01-9)

5) **NEW BUSINESS CONTINUED:**

- J. A program agreement between the State of Nebraska, Department of Roads and Lancaster County for Project BR-3380(4), Waverly Northwest, County Structure A-136. The County will pay 10 to 20 percent of the cost and will allocate \$77,780 for the project. The State will pay 0 to 10 percent of the project cost. (C-01-14)
- K. An agreement with PayFlex Systems USA, Inc. for Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) administration, at a rate of \$.60 per County employee, per month. (C-01-19)
- L. An Intergovernmental Memorandum of Agreement between the State of Nebraska, Department of Health and Human Services and Lancaster County for providing community based residential and non-residential evaluations for youth of the Southeast Service Area, beginning January 1, 2001 and ending December 31, 2001. The County will be paid \$21,521 per month, beginning March 1, 2001 for the services provided. (C-01-21)
- M. An amendment to a contract with the State of Nebraska, Department of Health and Human Services for a comprehensive system of care for children and adolescents with serious emotional disorders and their families within Lancaster County. The term of the contract will be extended from September 1, 2000 through August 31, 2003 and the State will pay \$5,178,562 over the term of the contract. (C-01-20)
- N. An amendment to a recycling services agreement with Midland Recycling extending the agreement for one term, beginning January 1, 2001 and ending December 31, 2001. All other terms and conditions shall remain in full force and effect. (C-01-12)
- O. A resolution adopting the 2001 annual salary increases for Chief Deputies, effective December 28, 2000. (R-01-1)

5) **NEW BUSINESS CONTINUED:**

- P. Recommendation from the Purchasing Agent and the County Engineer to award a bid for rock hauling to the following: (B-01-1)

**Project 01-16H - 9,200 Tons to Waverly Maintenance Yard**

Buel Trucking, Inc. (Hauler) at \$1.69/Ton	=	\$15,548	
Kerford Limestone (Producer) at \$7.95/Ton	=	<u>\$73,140</u>	
			\$ 88,688

**Project 01-17H - 9,000 Tons to Raymond, NE Stockpile**

Westover Trucking (Hauler) at \$3.35/Ton	=	\$30,150	
Kerford Limestone (Producer) at \$7.95/Ton	=	<u>\$71,550</u>	
			\$101,700

**Project 01-18H - 4,000 Tons to Walton Stockpile**

Buel Trucking, Inc. (Hauler) at \$1.49/Ton	=	\$ 5,960	
Kerford Limestone (Producer) at \$7.95/Ton	=	<u>\$31,800</u>	
			\$ 37,760

**Project 01-19H - 8,600 Tons to SW 12<sup>th</sup> & Saltillo Rd Stockpile**

Westover Trucking (Hauler) at \$2.77/Ton	=	\$23,822	
Kerford Limestone (Producer) at \$7.95/Ton	=	<u>\$68,370</u>	
			\$92,192

**Project 01-20H - 11,200 Tons to Rock Stockpile**

Westover Trucking (Hauler) at \$2.49/Ton	=	\$27,888	
Kerford Limestone (Producer) at \$7.95/Ton	=	<u>\$89,040</u>	
			\$116,928

**Total Cost of Hauling and Production: \$437,268.**

- Q. Authorization of Wells Fargo Bank, as Trustee, to disburse \$6,814.96 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services provided for the new Lancaster County Juvenile Detention Center. (M-01-1)
- R. Approval of the Noxious Weed Control Plan for Lancaster County for the year 2001.
- S. A political subdivision tort claim filed against Lancaster County by Mark Heithoff, in the amount of \$242.15, for damaged property.

5) **NEW BUSINESS CONTINUED:**

T. New appointments and reappointment of the following individuals to the Lincoln-Lancaster Women's Commission:

<b><u>Name of Individual</u></b>	<b><u>Expiration of Term</u></b>
Mary Beck (reappointment)	January 1, 2004
Sarah Porto (reappointment)	January 1, 2004
Nancy Intermill (replacing Jody Busse)	January 1, 2004
Maria Salinas Sherffius (replacing Sandy Johnson)	January 1, 2004
Helen Moore (replacing Pat Galitz)	March 1, 2002

U. Appointment of Joanne Farrell to the Community Mental Health Center Advisory Committee, beginning January, 2001 and ending December, 2004.

V. New appointments and reappointments of the following individuals to the Government Access and Information Committee (GAIC):

<b><u>Name of Individual</u></b>	<b><u>Expiration of Term</u></b>
Jim Langtry (reappointment)	December 31, 2001
Maura Kelly-Tolzin (reappointment)	December 31, 2001
Shannon Ideus (replacing Kent Morgan)	December 31, 2001

W. Appointment of Dr. Dale Michaels as the Lancaster County Board's representative on the EMS, Inc. Board of Directors, beginning immediately and ending March 28, 2002.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for December, 2000.
2. Records & Information Management's Monthly Report for December, 2000.
3. Lincoln City Libraries Director's Report for November, 2000.
4. Northern Natural Gas Company Pipeline Safety Information.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of public hearings for Tuesday, January 23, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Miscellaneous Number 00012, requested by the Lancaster County Engineer, to amend the County Subdivision Resolution to add text to delete outdated language and update references regarding minimum improvements.
  - 2. County Change of Zone Number 201, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Lyle Loth of ESP on behalf of South 68<sup>th</sup> Street, L.L.C., on property generally located at the southeast corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska.
  - 3. Preliminary Plat Number 00018, Hickman Ridge Estates (formerly known as "Roca Ridge"), requested by Lyle Loth of ESP on behalf of South 68<sup>th</sup> Street, L.L.C., for 33 lots on property generally located at the southeast corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska.
- C. Setting of public hearings for Tuesday, January 30, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Special Permit Number 185, Stevens Creek Pointe Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, for seven single family dwelling units on property generally located at North 134<sup>th</sup> and Adams Streets in Lancaster County, Nebraska.
  - 2. Preliminary Plat Number 00027, Stevens Creek Pointe, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, for seven lots on property generally located at North 134<sup>th</sup> and Adams Streets in Lancaster County, Nebraska.
- D. Requests from Patricia Embich and Betsy Bessert, employees with the County Treasurer's office, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-4) (M-01-5)
- E. A right-of-entry agreement between the Lancaster County Engineer and Roland L. and Jennifer T. Meyer for reconstruction of a portion of the Ash Hollow Channel; Project 01-21. (C-01-2)



6) **CONSENT ITEMS CONTINUED:**

- F. Right-of-way contracts between the County Engineer and the following relating to road improvements:
- ▶ Jeff Kubik, in the total amount of \$3,675.50, on South 68<sup>th</sup> Street from Roca Road to Saltillo Road; Project STPE-3265(6). (2 contracts) (C-01-3 and C-01-4)
  - ▶ Arthur W and Norma P. Hornung, in the total amount of \$5,858.13, on South 54<sup>th</sup> Street from Roca to Saltillo Roads; Project C55-S-405(1). (3 contracts) (C-01-16 through C-01-18)
  - ▶ Dwain C. and Karen A. Carlson, in the amount of \$911, on South 68<sup>th</sup> Street from Hickman to Saltillo Road; Project STEP-3265(6). (C-01-15)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 11, 2001 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.